COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, JULY 31,1946

In accordance with the adjournment taken July 24, 1946, the City Council of the City of Lodi met in adjourned regular meeting at 8:00 o'clock F.M. of Wednesday, July 31, 1946, Councilmen Haskell, Lytle, Riggs, Tolliver and Rinn present, City Attorney West and City Engineer Henning also attending.

Minutes of the regular meeting of July 17 and the adjourned regular meeting of July 24th were read, approved as read and so endorsed by the Mayor.

After reading of the minutes as above, it was moved by Councilman Haskell, Riggs second that Arvid O. Pauly, Director of Recreation, be allowed necessary expense to enable him to attend the Red Cross Aquatic School at Coer de Alaine,

Idaho in September.
FUBLIC HEARINGS -

CONCRETE SEVER PIPE BIDS OPENED. Due publication of notice being proven by the exhibition of affidavit of publication as filed with the City Clerk, sealed bids for furnishing concrete sewer pipe authorized July 3rd were then opened. Ed Spiekerman Concrete Fipe Company and J. W. Mumbert Concrete Fipe Company being the only bidders. Cwing to the bids received being for but part of the call and covering sizes of pipe not mentioned in the specifications, all bids were referred to the City Engineer for report and recommendation, later in this meeting if possible.

COMMUNICATIONS & NOTICES -

3.B.E.

STATE R & R COMM MEETING 8-8-46

T.J.SWIFT JR re KINGDON FIELD APPLICATION OF FARMAIR CO.

MERCHANTS BURE AU STREET WIDENING RIGGS & LYTLE PEPRESENT CITY

DELK

WILLIAMS

Formal reports of applications for liquor licenses were received from State Board of Equalization, locations at 301 E. Pine St., 4 N. Main St., and 222 W. Lockeford St. Notice of a luncheon meeting sponsored by the State Rehabilitation and Reemployment Commission to acquaint city officers with the functions of the State Realty Board in assisting cities and counties in land subdivision problems was read and ordered referred to the City Flanning Commission with recommendation that such of the members of the Commission as might be able, attend at this meeting. Meeting to be held in Hotel Senator, Sacramento on Thursday, August 8th. A letter signed by T. J. Swift Jr claiming that the site at Kingdon would be unsuitable for a Lodi Airport was read. Mayor Rinn read a letter from Robert E. Brix and Robert W. Dolan doing business as "Farmair Company" applying for permission to use the Kingdon Flight Strip for the operations of that company and setting forth the conditions under which they would be agreeable to taking over the management of this air field. As the City had not yet received its license to take over this field, further action was postponed until such license was issued by the Government. A letter from the Retail Merchants Bureau of the Lodi

A letter from the Retail Merchants Bureau of the Lodi District Chamber of Commerce relating to street widening by narrowing or eliminating "park ways" was read. Mayor Rinn appointed Councilmen ".E.Riggs and Geo. W. Lytle to represent the Council in meetings of this Bureau and coordinate such proposed planning as might be brought before either body.

George L. Delk and andrew Stoyanoff requested, by letter, that the City proceed with grading and oiling of Falm, Fleasant, and Lincoln Avenues in or abutting on "Delk Subdivision.

H.S. Williams, subdivider of "Woodlake Tract" also, by letter requested a statement of policy regarding the installation of public utilities and streets in his subdivision.

Discussion of the adoption of policies relating to the above applications and that would apply to other cases of a similar nature led to a tentative statement that, if storm drain facilities were available, the subdivider would be required to put in curbs and gutters before the City would prepare the street surface for temporary access; if no drainage structures were installed near enough to the tract to be used without considerable expense, the City would grade and oil street surfaces with the expectation that the owner or his successors would put in curbs and gutters as soon as labor and materials were available and the City notified him or them so to do. The clerk was instructed to write letters

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for approval at the next meeting. City Engineer Henning was instructed to make a report on the opening of Pleasant Avenue and the work required to make Palm Avenue fit for travel, also to ascertain what work should be done on Lincoln Avenue.

LIBRARY BUDGET

The Board of Trustees of Lodi Public Library requested increases on account of salary raises conforming to those in other City offices. The additional sum of \$500.00 to be added to an estimated shortage of \$467.16 for the year ending December 31, 1947 and a supplimentary addition of \$730.00 for the submitted budget for the fiscal year 1946-47. On motion of Councilman Lytle, Tolliver second, the sum of \$500.00 was allowed as requested, the supplimentbudged to be considered at the time of setting the 1946-47 tax rate.

RES 1269 S & 71

The action taken as regards to salaries and wages on July 24th was formally confirmed by the adoption of Resolution No 1269, introduced by Councilman Haskell, Lytle second, and carried by unanimous vote of all members of the City Council

WAYS & MEANS INCREASED REVENUES

Discussion of ways and means to meet salary increases and other rising cost of government and to provide for necessary extensions and improvements in the City's services, such as sewer revenue bonds, sewer rentals and additional water rates ensued. The City Clerk, City Engineer and Superintendent of Public Utilities were directed to obtain and submit facts and figures that would enable the Council to reach a decision so that additional revenues could be provided.

PIFE BIDS

City Engineer Henning at this time stated that he could make an oral report on the bids on concrete sewer pipe opened at the first of this meeting. It was decided that it would be better to have this report in writing and submitted at the August 7th meeting.

At 10:55 P.M. the room was cleared and the Council was resolved into executive session, returning to open meeting at 11:20 P.M.

CCOPER

The application of F. E. Cooper, City Poundmaster for an increase in pay was met with a motion that, from and after July 1,1946 and until June 30, 1947, his salary would be increased \$20.00 monthly to \$235.00, motion offered by Councilman Haskell, Lytle second.

R/W Agent

By unanimous consent, City Attorney Glenn West was authorized to secure the services of a right-of-way agent for acquisition of rights of way for the main line outfall sewer.

BLAKELY.

At 11:27 o'clock P.M. the City Council adjourned on motion of Councilman Riggs.

The foregoing minutes read at a regular meeting of the City Council held August 7, 1945 and approved without correction

August 7